

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**UNITED COMPANY RUSAL, INTERNATIONAL  
PUBLIC JOINT-STOCK COMPANY**

*(Incorporated under the laws of Jersey with limited liability and continued in the  
Russian Federation as an international company)*  
**(Stock Code: 486)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 1 AUGUST 2023**

United Company RUSAL, international public joint-stock company (“**Company**”) announces that at the extraordinary general meeting (“**EGM**”) of the Company held on 1 August 2023, the proposed resolutions set out in the circular of the Company dated 11 July 2023 (“**Circular**”) and notice of EGM were duly considered by the shareholders of the Company (“**Shareholders**”) and put for voting by way of poll. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), poll voting was required.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The poll results in respect of the resolutions proposed at the EGM were as follows. The number of votes and respective percentage share represent the total number of votes cast out of the number of votes held by persons who took part in the EGM, which amounted to 13,639,044,976 shares (89.7718% of the issued share capital of the Company). The aggregate number of votes “for”, “against” and “abstain” for a particular resolution proposed at the EGM may be less than 13,639,044,976 since shareholders who took part in the EGM may elect not to cast vote.

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	To provide ICLLC «SUAL Partners» (as well as to any other shareholder of the Company applying with relevant request in accordance with applicable legislation and Company’s Charter) with information and copies of documents, including but not limited to, copies of all agreements, other documents on the transactions with aluminum hedge as a result of which (in connection with which) IPJSC UC Rusal incurred losses in the amount of 378 million US dollars — in 2021 and 382 million US dollars — in 2022.	4,451,655,620 (32.6391%)	8,573,557,139 (62.8603%)	66,116 (0.0005%)
The resolution 1 was not passed.				
2	To provide ICLLC «SUAL Partners» (as well as to any other shareholder of the Company applying with relevant request in accordance with applicable legislation and Company’s Charter) with copies of documents related to corporate approval of transactions with aluminum hedge as a result of which (in connection with which) IPJSC UC Rusal incurred losses in the amount of 378 million US dollars — in 2021 and 382 million US dollars — in 2022, including but not limited to copies of all resolutions, protocols, orders.	4,451,659,656 (32.6391%)	8,573,557,939 (62.8604%)	60,680 (0.0004%)
The resolution 2 was not passed.				

The total number of Shares entitling the Shareholders to attend and vote for or against each and every resolution at the EGM was 15,193,014,862 Shares, representing the entire issued share capital of the Company as at the date of 10 July 2023, being the date on which the persons entitled to participate in the EGM are determined (recorded).

There were no Shares entitling the holders to attend and abstain from voting in favour of these resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and there were no Shares of holders that are required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the EGM.

The Company's share registrar, joint-stock company "Interregional Registration Center", was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The following directors of the Company attended the EGM: Mr. Evgeny Kuryanov, Mr. Evgenii Nikitin and Mr. Evgenii Vavilov, being executive Directors; Mr. Vladimir Kolmogorov and Mr. Semen Mironov, being non-executive Directors; Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko and Mr. Bernard Zonneveld, being independent non-executive Directors.

For and on behalf of  
**United Company RUSAL,**  
**international public joint-stock company**  
**Evgenii Nikitin**  
*General Director, Executive Director*

1 August 2023

*As at the date of this announcement, the members of the Board of Directors are the following: the executive Directors are Mr. Evgeny Kuryanov, Mr. Evgenii Nikitin and Mr. Evgenii Vavilov, the non-executive Directors are Mr. Mikhail Khardikov, Mr. Vladimir Kolmogorov and Mr. Semen Mironov, and the independent non-executive Directors are Mr. Christopher Burnham, Ms. Liudmila Galenskaia, Mr. Kevin Parker, Mr. Randolph N. Reynolds, Dr. Evgeny Shvarts, Ms. Anna Vasilenko and Mr. Bernard Zonneveld (Chairman).*

*All announcements published by the Company are available on its website under the links <http://www.rusal.ru/en/investors/info.aspx> and <http://rusal.ru/investors/info/moex/>, respectively.*